

09:04 1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE NORTHERN DISTRICT OF TEXAS
3 DALLAS DIVISION

4 UNITED STATES OF AMERICA (NUMBER 3: 04-240-G
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8 HOLY LAND FOUNDATION, ET AL. (August 16, 2007
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10 VOLUME 15
11 TRANSCRIPT OF THE TRIAL
12 BEFORE THE HONORABLE A. JOE FISH

13 A P P E A R A N C E S:

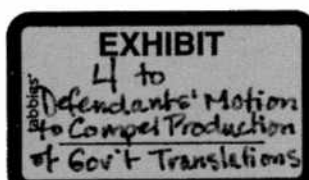
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11:54 1 Authority identify the HLF as an HAMAS fund?

2 A Yes, I saw document that specifically talked
3 about the Holy Land Foundation as a source of financing
4 for HAMAS.

5 Q Let me change quickly to another subject. Do
6 you know what a money changer is?

7 A Yes, I do.

8 Q What is it?

9 A A person who exchange money, currency.

10 Q And have you seen in the course of your
11 review -- Have you seen money changers who are money
12 changers for HAMAS?

13 A Yes.

14 Q Can you identify any of them?

11:55 15 A I saw two names that are very familiar with me.

16 A One is Falah Salah Adnan Hanzalla, and the other
17 one is Faiz Abu Akar.

18 Q And why would HAMAS use money exchangers?

19 A HAMAS uses money exchanger because -- Sometimes
20 to make it easy to deliver money into the territories.
21 It's a way to avoid the surveillance of security agencies.
22 You are giving the money to money exchanger in one
23 country. The contact is done by the money itself going
24 through money exchanger, and then it finds its way to the
25 real destination in the territories. It's common, and

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11:56 1 it's not that exceptional. As an expert who deal a lot
2 with terror financing, this is a very common method.

3 Q And have you seen money from these money
4 changers go to some of the committees that we have
5 discussed yesterday and today?

6 A Yes, I have. Example Faiz Abu Akar to the
7 Islamic Society, the Mujamaa Islamiya, I have seen
8 examples of this. Faiz also to the Islamic Complex. Fala
9 Salah Hanzalla is a member of a family of exchangers that
10 they are all known as HAMAS activities. Falah Al
11 Hanzalla.

12 Q It's a family?

13 A It's a family business. Faiz Abu Akar was
14 designated by the Government of Israel by the Defense
11:57 15 Minister as unlawful organization.

16 Q And let me ask you about also a couple of names.
17 Have you heard of Bassam Jarrar?

18 A Yes.

19 Q Who is this?

20 A Bassam Jarrar is a famous activist. A famous
21 religious scholar in the West Bank. Still the manager of
22 a learning center called the Noon Center which is related
23 to the Zakat Committee from Ramallah. He was a speaker
24 for the Zakat Committee in Ramallah. He give lectures
25 there. He was mentioned by Khalid Mishal as one of the

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